

Municipal Building, Lodi, Cal., June 5, 1916.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p. m. There were present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

J.H. McGriff, woodshed at 321 East Pine street.

G.G. Harper, addition to dwelling at 219 Bush Avenue.

The monthly report of City Marshal Coleman for the month of May was read and ordered filed.

The application of Sherman Warren for employment in the operation and care of the steam roller was read and ordered filed.

The following resolution was introduced by Trustee Keeney, and read:

RESOLUTION OF INTENTION TO OPEN AN ALLEY
IN THE CITY OF LODI.

WHEREAS, the public interest and convenience requires that an alley be opened in that certain block of Avers and Pitchers Addition to Lodi, which is bounded on the North by Lockeford Street, on the East by Pleasant Avenue, on the South by Locust Street, and on the West by Hutchins Street,-

THEREFORE, BE IT RESOLVED that it is the intention of this Board of Trustees of the City of Lodi to order the following work to be done and improvements made, namely, to open an alley running between Hutchins street and Pleasant Avenue, in said City of Lodi, through the land above described;

That the following is a description of the land deemed necessary to be taken therefore, namely:-

Starting at a point on the West line of the Northwest Quarter of Section One (1), Township Three (3) North, Range Six (6) East, Mount Diablo Base and Meridian, Ninety (90) feet North of the Southwest corner of said Quarter Section, and running East 741.5 feet to the West line of Pleasant Avenue; thence Southerly along said street line, Twenty (20) feet; thence West 711.5 feet to the East line of Hutchins Street; thence North along said East line of Hutchins Street; Ten (10) feet; thence West, Thirty (30) feet to the West line of the above named Section; thence North along said Section line Ten (10) feet to the point of beginning;

That the exterior boundaries of the lands to be affected and benefited by said work and improvements, and to be assessed to pay the damages, costs and expenses thereof, is the land first above described, to-wit:-

A parcel of land located in that certain block of Avers & Pitchers Addition to Lodi, which is bounded on the North by Lockeford Street, on the East by Pleasant Avenue, on the South by Locust Street, and on the West by Hutchins Street, as per the official map of the City of Lodi, approved and declared to be the official map of Lodi, San Joaquin County, California, by order of this Board of Trustees on the 2nd day of March, 1908, now on file in the office of the County Recorder of the County of San Joaquin, State of California;

That the Lodi Sentinel, a newspaper of general circulation, printed and published in the City of Lodi, in said County of San Joaquin, is hereby designated as the newspaper in which notice hereof shall be published;

That this Board of Trustees in the prosecution of the work to be done and the improvements to be made, as herein set forth elect to proceed under the provisions of an act entitled, "To provide for laying out, opening, extending, widening, straightening, or closing up, in

whole or in part, any street, square, lane, court or place within municipalities and to condemn and acquire any or all land or property necessary or convenient for that purpose," approved March 6th, 1880 (Stats. 1880, 70 ch. LXXVI.)

Dated June 5th, 1916.

Trustee Keeney moved, seconded by Trustee Folendorf, the adoption of the resolution as read, which motion was carried by the following vote:

Ayes-Trustees Keeney, Folendorf, Black, Deaver and Hale.
Nays- None.

The affidavit of publication of Ordinance No. 85 having been filed the following resolution was introduced:

BEFORE THE BOARD OF TRUSTEES OF THE CITY OF LODI, COUNTY OF SAN JOAQUIN,
STATE OF CALIFORNIA.

In the Matter of the Application)

-of-

W.T. OWENS for a spur track)

RESOLVED: That it appearing to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, by the affidavit of F. P. Roper, the principal clerk of the printer and publisher of the Lodi Sentinel, that Ordinance No. 85 has been printed and published in the Lodi Sentinel which is a newspaper of general circulation, printed and published tri-weekly, in the City of Lodi, County of San Joaquin, State of California, for one time, and in the manner required by law, in accordance with the resolution of this, the Board of Trustees of the City of Lodi, which said Resolution was duly passed and adopted at a duly and regular adjourned regular meeting of this Board of Trustees, held on the 22d., day of May, 1916;

BE IT FURTHER RESOLVED: That this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, does find, and it is hereby found as a fact, that Ordinance No. 85 has been published for the time, and in the manner required by law;

BE IT FURTHER RESOLVED; That said Ordinance No. 85 having been finally passed by this, the Board of Trustees of the said City of Lodi, be, and the same hereby is, finally passed and approved by this, the B Board of Trustees of the City of Lodi, and the President of this Board of Trustees be, and he hereby is, ordered and directed to approve the same.

Dated the 5th, day of June, 1916.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the resolution as read. Upon roll call the vote resulted as follows: Ayes- Trustees Hale, Black, Keeney, Deaver. Nays-Trustee Folendorf.

BEFORE THE BOARD OF TRUSTEES OF THE CITY OF LODI.

In the Matter of the Application)

-of-

W.T. OWENS, for a Spur Track)

To the Honorable, the Board of Trustees of the City of Lodi.

Gentlemen:

I, the undersigned, W. T. Owens, to whom your Honorable Body granted a Franchise, in, by and under Ordinance No. 85, passed by your Honorable Body, do hereby file my written consent to the aforesaid Ordinance.

Dated: Lodi, California, this 5th., day of June, 1916.

W. T. OWENS.

The following resolution accepting the written consent of W.T. Owens was introduced and read:

BEFORE THE BOARD OF TRUSTEES OF THE CITY OF LODI.

In the Matter of the Application)

-of-

W. T. OWENS, for a Spur Track.)

Ordinance No. 85, in, by and under which W. T. Owens was granted a Franchise having been finally passed and adopted by this, the Board of Trustees of the City of Lodi, and said W. T. Owens having, at a due and regular meeting of the Board of Trustees of the City of Lodi, held on the 5th., day of June, 1916, filed his written consent to the aforesaid Ordinance, as required by the said Ordinance;

NOW, THEREFORE, BE IT RESOLVED: That the written consent of the said W. T. Owens, to the sforesaid Ordinance be, and the same hereby is, received, filed and made a matter of record herein.

Dated this 5th., day of June, 1916.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the foregoing resolution as read, which motion was carried by the following vote:

Ayes-Trustees Keeney, Black, Deaver and Hale.

Nays-Trustee Folendorf.

ORDINANCE NUMBER 26.

An Ordinance Repealing Ordinance No. 66 and Section 44 of Ordinance No. 46, and Amending Ordinance No. 47, entitled, "An Ordinance Providing Regulations for the Municipal Light Works and Fixing Rates for Light and Power," was introduced and read and upon motion was laid upon the table for not less than five days.

Upon motion of Trustee Black, seconded by Trustee Keeney, the Clerk was instructed to notify E. E. Allan, of San Francisco, to have the 4" and 6" cast iron pipe, contracted for in September, shipped by rail to Lodi, the City of Lodi to stand the additional freight of \$4.40 per ton.

Superintendent of Streets Coleman asked the Board to authorize him to purchase hydrant wrenches and other equipment necessary in the street department. Referred to Utilities Committee.

The Clerk was instructed to write to the Southern Pacific Company and request that the grade crossings at Pine and Elm streets be repaired at once as these crossings are rough and dangerous.

Miscellaneous bills amounting to \$3341.24 were allowed and ordered paid.

Upon motion the Board adjourned to meet again at 8:00 p. m. Monday, June 12th, 1916.

Attest:

W. J. Black
city clerk.